

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001466

FILED
Apr 30, 2007
Secretary of State

Entity Name: SOUTH BAYSHORE TOWER, LLLP

Current Principal Place of Business:

TWO ALHAMBRA PLAZA PENTHOUSE 1B
CORAL GABLES, FL 33134

New Principal Place of Business:

1643 BRICKELL AVENUE
SUITE 2306
MIAMI, FL 33129

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 55-0804737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN L. HOFMANN

04/30/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P02000118281
Name: SOUTH BAYSHORE TOWER DEVELOPMENT, INC.
Address: TWO ALHAMBRA PLAZA PENTHOUSE 1B
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address: 329 GRANELLO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSE BABOUN

GP

04/30/2007

Electronic Signature of Signing General Partner

Date